



AREA 78 FALL ASSEMBLY

September 16, 17 & 18, 2022

Calgary Plaza Hotel and Conference Centre

1316 – 33 Street NE Calgary, Alberta T2A 6B6

www.calgaryplaza.com

(403) 248-8888

Calgary Plaza Hotel Room Rates:

\$109 + taxes per night

REGISTERING FOR PLAZA HOTEL ACCOMMODATIONS

- ✓ Tell the Plaza Hotel you are with **Area 78**
- ✓ **Check-in** is at **3:00PM** – **Check-out** is by **11 am**
- ✓ Dining – Barrington's

For More Info Contact: chair.72@area78.org

Area 78 FALL ASSEMBLY

We Are Pleased to Welcome You

ASSEMBLY REGISTRATION

- Please encourage all members to attend, **especially your Incoming GSRs & DCMs**
- If you are unable to attend, please share this information with your Alternate or Successor
- Please note that the **Assembly is a CLOSED meeting**, except for the banquet and the open speaker meeting on Saturday evening.
- Registration Desk
OPEN Friday: 5:00PM-9:00PM | Saturday: 8:00AM
- **Registration Fee \$25.00** for all Area Committee Officers, DCMs or acting DCMs, GSRs or acting GSRs
- Visitors (AA members only) No Registration Fee but contributions are welcomed. If Visitors require a printed copy, a \$25 Registration Fee is encouraged

PLEASE BRING

- Your Service Manual
- May 2022 ACM 78 Meeting Minutes:
- This Agenda Package (hard copies will not be available)

ORANGE name tag - DCM **or in their absence, the Alternate DCM**

GREEN name tag - GSR **or in their absence, the Alternate GSR**

YELLOW name tag - Committee Chair

GREY name tag - Table officer

BLUE name tag – Visitors

COMMITTEE ALLOCATION – a continuation on our trial run of a new idea for Area 78

- If you chose a Committee at the March Assembly, please return to your Committee
- If not, at Registration you will be asked to choose a Committee to serve on (rather than be assigned) for this 2-year term with Panel 72, or our Registrar can assign you one.

BANQUET * SATURDAY, SEPT 17, 6:30PM *

- **Tickets \$40 each **100 available** Available for Purchase Starting Friday at 6:00PM**
- The banquet is a great way to enhance Area 78 unity and meet visitors in our fellowship.

SPEAKER MEETING * SATURDAY, SEPT 17, 8:00PM *

- Open Meeting & 7th Tradition Will Be Honoured
- **Guest Speaker is Josh E**, Durham, North Carolina - Class B Trustee, serving on the trustees' Nominating and Finance Committees and is chair of the AA Grapevine Board

MOTIONS

- Submit all motions to the Area Chair chair.72@area78.org (to review for clarity and conciseness)
- **Deadline for motions is August 30th**
- Copies also to be sent to the Area 78 Secretary secretary.72@area78.org
- Motion Forms can be acquired from the Area 78 website, the Registrar, Secretary or Chair [area-downloads](#)
- Click [Area78 Guidelines](#) Procedures on PG. 5
- **Motions to be presented and voted on at 1:45pm Saturday** at this Assembly.

AREA 78 SHARING SESSION QUESTIONS

- **To be held on Friday Evening of Assembly**
- *Sharing Session Questions* are on page 7 of this Agenda and will be available on the Area 78 website <http://area78aa.org/> so that you may share and discuss these with members of your group.

TRAVEL ASSISTANCE

Guidelines, and application are attached to this package and are also available on the Area 78 website: https://www.area78aa.org/downloads/forms/Travel_Assistance_Application.pdf

** We want every GSR, and DCM, to have the opportunity to attend our Area 78 assemblies.

UPCOMING EVENTS

January 20-21, 2023 | Area Committee Meeting | District 75, (TBA), Calgary, AB

February, 24-26, 2023 | Western Canada Region AA Service Assembly (WRAASA),
Edmonton Inn, 11834 Kingsway NW, Edmonton AB

March 17-19, 2023 | Pre-Conference Assembly | TBA

May 26-27, 2023 | Area Committee Meeting | District 17, (TBA), Lethbridge, AB

AGENDA

FRIDAY, September 16, 2022

5:00-9:00 PM **Registration** – (Registrar, Lynn C.)

6:00 PM **General Service Representative Meeting (GSR)**

- **Location – Main Room Plaza 1-3**
- Chair: Daryl D., Area 78 Past Delegate P60
- To learn more about what happens at your Assembly
- Open to all GSRs, Alternate GSRs, and visitors

6:00 PM **District Committee Members' Meeting (DCM)**

- **Location – Garden Court #2**
- Chair: Alayna V., DCM for District 26
- Purpose: for DCMs to share their successes and challenges
- To discuss group, district, and area issues with other DCMs
- For All DCMs, and Alternate DCMs to attend

6:00 PM **Area Committee Officers' Meeting (ACO)**

- **Location – Garden Court #1**
- Chair: Dave S., Area 78 Chair
- Table Officers, Committee Chairs, and other Areas guests

8:00 PM **Fall Assembly**

- **Assembly called to order** – Dave S., Area 78 Chair
- **Declaration of Unity:** *“This we owe to AA’s future; to place our common welfare first; to keep our fellowship united. For on AA unity depend our lives and the lives of those to come.”* ~ AA Service Manual
- **Reading of the Twelve Traditions** (Short Form)
- **Housekeeping Matters** – Dave S., Area 78 Chair
- **Introductions**
- **Welcome:** Mike M., Area 78 Alternate Delegate
- **Bridging the Gap Presentation:** Erin P, Area 78 Treatment Chair P72

8:30 PM: **District Committee Members (DCMs) Oral Reports**

- 2 to 5 minutes maximum, **please Respect Others Time**
- Please **email your complete report** to Secretary, Samson N.. at secretary.72@area78.org in **Word** format immediately after the Assembly

9:00 PM: **Sharing Session Questions Break out Groups**

- Sharing Session Questions (page 7 of this Agenda) - In the main room
- Note: the **number on your name tag** corresponds with where your group will meet. Listen for **WHERE Your Group Number will meet** 😊

SATURDAY, September 17, 2022

7:30 AM **Registration:** (Lynn C. Registrar)

8:00 AM **Assembly – Call to Order** – Dave S., Area 78 Chair

Responsibility Pledge: ~ AA Service Manual

“I am responsible...when anyone, anywhere, reaches out for help, I want the hand of AA always to be there. And for that I am responsible.”

Reading the 12 Concepts of World Service (**Past Delegate**, Brad F.),
~ AA Service Manual, Pg. IV

Housekeeping Matters & Introduction of Guests – Dave S.

Meet & Greet new General Service Representatives

8:15 AM: **DCM Oral Reports - Remaining**

9:15 AM: **Table Officers Reports; (6-7 minutes max. please)**

Secretary – Samson N

Chair – Dave S.

Alternate Delegate – Mike M.

Past Delegate –Brad F.

Delegate – Tami L.

10:00 AM **Coffee Break**

10:15 AM **Treasurers Report** – Jeff B., Treasurer

10:45 AM **Area Committee Meetings**

(A) **Archives** Derric F. Chair, **Main Room – Plaza 1-3**

(B) **Cooperation with the Professional Community** Ron S. Chair, **Pineridge Room**

(C) **Corrections** John J. Chair, **Garden Court #1**

(D) **E-Services** Cliff H. Chair, **Temple Room**

(E) **Grapevine** Ed S. Chair, **Main Room - Plaza 1-3**

(F) **Group Records/Registration** Lynn C Chair, at Registration Desk, **Main Room**

(G) **Literature** Jamie I. Chair **Plaza 1-3 Main Room**

(H) **Public Information** Riane P. Chair, **Whitehorn Room**

(I) **Remote Communities** Dayna J. Chair, **Rundle Room**

(J) **Treatment/Accessibilities Committee** Erin P. Chair, **Deerfoot Room**

*** Table Officers/Finance Committee:** Dave S., Area 78 Chair, **Board Room**

- 12:00 PM Lunch Break**
- 1:15 PM Meeting Called to Order – Dave S.**
Declaration of Unity – Brad F., Past Delegate, Panel 70
NOTE: Any remaining DCM reports will be presented throughout this time period: Please be prepared with your “Oral” reports and email
- 1:20 PM Election: Area 78 Candidate for Trustee-at-Large, Canada (Josh E, Daryl D.)**
- 1:45 PM OLD / NEW BUSINESS**
Motions Discussion and voting
As submitted to the Area Chair and Secretary for inclusion in agenda
(Motions Procedure is outlined in the Area 78 Guidelines under the “Resources” tab on the area78aa.org website)
- 2:45 PM Coffee break**
- 3:00 PM Area Committee Reports & Recommendation**
- 4:15 PM Ask it Basket Questions / What’s on your mind: Time permitting**
- 5:00 PM Dinner Break**
- 6:30 PM Banquet in Plaza-1, Bring your tickets**
- 8:00 PM Open A.A. Speaker Meeting | Main Room | 7th Tradition Honoured**
Speaker – **Josh E, from Durham, North Carolina - General Service Class B**
Trustee – **Grapevine Board Chair**

SUNDAY, September 18, 2022

8:00AM Meeting Called to Order – Dave S., Chair

Declaration of Unity: “This we owe to AA’s future; to place our common welfare first; to keep our Fellowship united. For on AA unity depend our lives and the lives of those to come.” AA Service Manual

Remaining Area Committee Reports Recommendations (Continued)

Remaining DCM Reports and Motions

8:30 AM Delegates’ 72 Annual General Service Conference Report: Tami L., Delegate

10:00 AM Coffee Break

10:15 AM Meeting Called to Order – Dave S., Chair

Presentation by Josh E - General Service Class B Trustee – Grapevine Board Chair

11:00 AM Report from Friday’s DCMs’ Meeting (Alayna V., DCM District 26)

prior to Please **email your report** to Samson N., Secretary - secretary.72@area78.org
or after the assembly

Report from Friday’s Area Committee Officers’ Meeting (Dave S. Area 78 Chair)

What’s on Your Mind / Ask-It Basket Question

12 Noon Adjournment with Serenity Prayer

Sharing Session Questions

Please Select a Chair & Recording Secretary for your Group

****Please submit your Answers by the end of the Assembly via hard copy or email:
to the Alternate Delegate, Mike M., alternatedelegate.72@area78.org**

1. How do we get newcomers interested in the Traditions?
2. How do we get more GSR's out to the District Meetings?
3. What is the difference between a meeting and a group?